RESOLUTION NO. 13313-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, STATING ITS SUPPORT FOR FACILITY IMPROVEMENTS TO MENCHVILLE MARINA IN CONNECTION WITH A PORT HOST COMMUNITIES REVITALIZATION FUND GRANT.

WHEREAS, the City of Newport News, Virginia (the "City") is the owner of a marina comprised of four parcels of land located at 494, 520, 522, and 524 Menchville Road, South, respectively, in the City of Newport News ("Menchville Marina"), part of which is leased to and operated by a private tenant; and

WHEREAS, Menchville Marina is a critical component of the Virginia oyster fishery and serves as a central location on the Peninsula for seafood offloading and distribution by watermen working the lower James River and its tributaries; and

WHEREAS, in 2019 the Commonwealth of Virginia established the Port Host Communities Revitalization Fund ("PHCRF") to be used for the strategic removal or redevelopment of port-related properties in the five Port Host Communities of Front Royal, Newport News, Norfolk, Portsmouth, and Richmond; and

WHEREAS, the City, recognizing the importance of Menchville Marina, submitted an application for funding from the PHCRF to support facility improvements at Menchville Marina that include lighting, shoreline and dock improvements (the "Facility Improvements"); and

WHEREAS, the City has been offered a PHCRF Grant Letter of Intent from the Commonwealth of Virginia for a total amount of \$250,000 to support the Facility Improvements at Menchville Marina ("the PHCRF Grant"), which requires a 1:1 funding match.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

- 1. That it hereby expresses its clear support for and commitment to the revitalization of Menchville Marina, including the use of PHCRF Grant funds to make the Facility Improvements.
- 2. That it hereby directs the City Manager to make available the funds necessary to serve as the required match for the PHCRF Grant.
- 3. That this Resolution shall be in effect on and after the date of its adoption, April 14, 2020.

PASSED BY THE COUNCIL OF THE CITY OF NEWPORT NEWS ON APRIL 14, 2020

Mabel	Washington	Jenkins,	MMC
	City Clerk		

McKinley L. Price, DDS Mayor

A true copy, teste:

City Clerk